

Dodge County Board of Supervisors
January 19, 2021 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The January 19, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:01 p.m.

The Board rose to say the Pledge of Allegiance and observed a Moment of Silence in Memory of MaryAnn Miller.

Roll call was taken by the Clerk with all Supervisors being in attendance with exception of Supervisors Kriewald and Schaefer who had previously asked to be excused. Supervisors Benter, Berres, Boelk, Derr, Hedrick, Houchin, Maly, Nickel, Schraufnagel, and Sheahan-Malloy appeared via teleconference.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Frohling to approve the minutes of the December 15, 2020 and January 7, 2021, session of the County Board meeting, as recorded. Comment by Supervisor Guckenberger. The motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications of file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointment made by Dodge County Administrator, James Mielke. Appoint Michael Weynand to fill a vacancy on the Veterans Service Commission. His term will expire on December 1, 2023. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor D. Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Marie Witzel, 4-H/Youth Development Educator who named the 2020 4-H Key Award winners, Matthew Gunst and Emily Torkelson. Matthew Gunst (via video as he was unable to attend) and Emily Torkelson (via video as she was unable to attend) addressed the County Board of Supervisors, telling them about their many 4-H experiences and thanking the board and citizens of Dodge County for their support of the 4-H program. Chairman Kottke congratulated Mr. Gunst and Ms. Torkelson and presented the commendation plaques each recipient will receive recognizing their 4-H key award achievement.

The following Resolutions, Reports, and Ordinance were read by the Clerk and acted upon by the Board:

Resolution No. 20-59 Resolution Awarding the Sale of \$9,075,000 General Obligation Promissory Notes, Series 2021A – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Chairman Kottke introduced Philip Cosson, Senior Municipal Advisor/Director of Ehlers Public Finance Advisors. Mr. Cosson reviewed the Sale Day Report for Dodge County, Wisconsin \$9,075,000 General Obligation Promissory Notes, Series 2021A as well as the revised Resolution 20-59, that were placed on the Supervisor's desks prior to the start of the meeting. Comments and questions by Supervisors Greshay, Guckenberger, Kimberly Nass, Dodge County Corporation Counsel, and Philip Cosson, Senior Municipal Advisor/Director. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroch. Total 29.

No: Guckenberger. Total 1.

Absent: Kriewald, Schaefer. Total 2.

Resolution No. 20-60 Authorizing Dodge County Sheriff's Office Communication Center Equipment Upgrade for NextGen 911 – Judicial and Public Protection Committee. A motion for adoption was made by

Supervisor Guckenberger and seconded by Supervisor Yaroach. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-61 Continuation of the Self-Insured Worker's Compensation Program – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Marsik. Question by Supervisor J. Schmitt answered by Supervisor Marsik. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Guckenberger, Marsik, Hilgendorf, Greshay, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroach. Total 29.

No: J. Schmitt. Total 1.

Absent: Kriewald, Schaefer. Total 2.

Resolution No. 20-62 Authorize the Purchase of Three 66,000 Pound Tandem Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Caine. Comments and questions by Supervisors J. Schmitt, Caine, Berres, Houchin, and Brian Field, Dodge County Highway Commissioner. Supervisor Houchin made a motion to refer the Resolution back to the Highway Committee and the motion was seconded by Supervisor Maly. Comments and questions by Supervisors Guckenberger, J. Schmitt, Marsik, Derr, Kimberly Nass, Dodge County Corporation Counsel, and David Ehlinger, Dodge County Finance Director. The vote was cast with 6 ayes and 24 noes, thereby defeating the motion to refer the Resolution back to Highway Committee.

Ayes: Bobholz, Guckenberger, Houchin, Hedrick, Sheahan-Malloy, Maly. Total 6.

Noes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Frohling, D. Schmidt, Schultz, Nickel, Hilbert, Burnett, Derr, Yaroach. Total 24.

Absent: Kriewald, Schaefer. Total 2.

The vote was then cast on Resolution 20-62 with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroach. Total 26.

Noes: Guckenberger, Berres, Houchin, Hedrick. Total 4.

Absent: Kriewald, Schaefer. Total 2.

Resolution No. 20-63 2020 Dodge County Budget Amendment for Actuarial Expenses Related to Pension and Life Insurance – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-64 2020 Dodge County Budget Amendment for COVID-19 Unbudgeted Expenses – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-65 2021 Land Resources and Parks Department Budget Amendment (CARES Act – Broadband Expansion Grant) – Finance Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Behl. The vote was cast with 29 ayes and 1 no, thereby the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroach. Total 29.

No: Boelk. Total 1.

Absent: Kriewald, Schaefer. Total 2.

Report No. 1 County Official's Bonds – Executive Committee. The Chairman ordered this Report be placed on file.

Report No. 2 Ordinance No. 1066 – An Ordinance to Amend the Dodge County Comprehensive Plan – Map 8-2 Future Land Use Map – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1067 – Amend Land Use Code – Randal and Linda Wells – Town of Oak Grove – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schultz. Comments and questions by Supervisors Derr, Schraufnagel, and J. Schmitt. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Boelk, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroch. Total 29.

No: Guckenberger. Total 1.

Absent: Kriewald, Schaefer. Total 2.

Report No. 4 Ordinance No. 1068 – Amend Land Use Code – Robert and Carol Ganske – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Schultz. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1069 – An Ordinance Amending Chapter 5, Section 5.08 – *Minimum* Standards for Burglar, Fire, and Holdup Alarms, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Yaroch and seconded by Supervisor Guckenberger. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

The Clerk noted the following item had been placed on the Supervisor's desks: ADRC Connections Winter Newsletter. The Chairman ordered this be placed on file.

Chairman Kottke commented on the February County Board Meeting noting it will be held on Thursday February 18, 2021 at 7:00 p.m., and if there is not enough business, it may be cancelled. The decision will be made by February 3, 2021.

At 8:30 p.m., Supervisor Frohling made a motion to adjourn until Thursday, February 18, 2021 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion carried by voice vote.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.